



SCHOOL DISTRICT OF BOROUGH OF BRENTWOOD

**3601 Brownsville Road
Brentwood, Pittsburgh, PA 15227**

**GENERAL PURPOSE MEETING
April 15, 2024 @ 7:00 PM**

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Secretary’s Report – Mrs. Donna Werner

Motion to approve the minutes from the March 11, 2024, Agenda Planning Meeting and the March 18, 2024 General Purpose Meeting.

V. Recognition of Public/Comments on Agenda Items

- HHS DR will present the updates to the elementary building project.
- Dr. Winiarski and Dr. Burch will present changes to the life skills program and the English as a Second Language program.

VI. Recommendations of the Superintendent

The Superintendent is recommending approval of the following items of business.

A. Budget and Finance – Mr. Richard Briner, Chairperson Presenting

1. Motion to approve the Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending March 31, 2024.
2. Motion to approve bill payments for the period March 19 thru April 15, 2024.
3. Motion to commit \$2,100,000 of the June 30, 2023 fund balance as follows: \$1,500,000 transfer to the Capital Reserve Fund and \$600,000 for technology needs.
4. Motion to authorize the Business Manager to transfer the committed fund balance of \$1,500,000 to the Capital Reserve Fund.
5. Acknowledged receipt of the bank letter.

B. Policy and Planning – Mr. Brian Rea, Chairperson Presenting

1. Motion to adopt the following revised and new policies.

Policy #	Status	Title	Section
204	Revised	Attendance	Pupils
815	New	Acceptable Use of Internet, Computers and Network Resources	Procedures

The above policies were made available for public review on March 12, 2024, in all school offices, the Superintendent’s office, and on the website.

C. Community Services – Mrs. Donna Werner, Chairperson Presenting

1. Motion to approve teachers/adult chaperones for Camp Kon-O-Kwee 2024 to be held May 1-3.
Casey Phillips Mike Cramer Jaime Staab Jen Loshelder
Katy Montgomery Sharon Monahan Ben Miller Carrie Niederberger
Brian Joyce Chris Weaver
2. Motion to approve student counselors for Camp Kon-O-Kwee to be held May 1-3, 2024, as presented.
3. Motion authorizing the Superintendent to hire additional counselors and chaperones for Camp Kon-O-Kwee 2024, if changes are needed, with ratification at the May School Board Meeting.

D. Public Relations – Ms. Antonia Focer-Brown, Chairperson Presenting

Informational: Report out on the first School Board Leadership Collective meeting held on April 10, 2024.

E. Buildings and Grounds – Mrs. Donna Werner, Chairperson Presenting

F. Renovation / Construction – Mr. Robert Kircher, Chairperson Presenting

G. Curriculum and Technology – Mr. David Schaap, Chairperson Presenting

1. Motion to expand the life skills program to the Middle High School beginning in the 2024-2025 school year.
2. Motion to transfer the elementary English as a Second Language services to Moore Elementary beginning in the 2024-2025 school year.

H. Health / Safety / Transportation – Mrs. Jennifer George, Chairperson Presenting

I. Special and Private Schools – Mr. David Schaap, Chairperson Presenting

J. Athletics – Mrs. Kristie Kraeuter, Chairperson Presenting

1. Motion to approve an agreement with Arbitersports from July 1, 2024 through June 30, 2027, as presented.

K. Personnel – Mr. Gary Topolosky, Chairperson Presenting

1. Motion to ratify an intermittent FMLA leave for Mrs. Megan Williams, beginning on February 15, 2024. Mrs. Megan Williams plans to use sick and personal days as necessary, with the remainder of the time to be unpaid.
2. Motion to accept with regret the resignation of Margaret Kelly for the purpose of retirement and authorize the superintendent to post the position.
3. Motion to accept with regret the resignation of Mrs. Deborah Nicklaus for the purpose of retirement and authorize the superintendent to post the position.
4. Motion to accept with regret the resignation of Ms. Kristen Bonner, effective on April 26, 2024, and authorized the superintendent to post the position.
5. Motion to appoint Whitney Reynolds to serve as school counselor mentor position, as per the negotiated agreement.
6. Motion to approve 55 summer hours for Mrs. Maureen Anderson and Ms. Katy Montgomery for career planning and sophomore parent meetings at a rate consistent with the collective bargaining agreement.
7. Motion to accept with regret the resignations of Mrs. Kate Klien and Mr. Rick Huffman, as the ticket manager and authorize the superintendent to post the position.
8. Motion to approve summer hours at the curriculum rate, to be equally divided between the middle school and high school counselors, Mrs. Whitney Reynolds and Ms. Katy Montgomery (total hours not to exceed 200).
9. Motion to ratify an FMLA leave for Mrs. Beverly Hoebler starting on April 5, 2024. Mrs. Hoebler plans to use her sick and personal days during this time.
10. Motion to approve Mr. Sidney White as a football volunteer pending receipt of all appropriate paperwork.
11. Motion to accept with regret the resignation of Ms. Kristen Bonner from the Head Middle School Basketball coaching position effective immediately and the High School Assistant Track and Field coach position at the conclusion of the 2023-2024 regular season and authorize the superintendent to post for both positions.
12. Motion to authorize the superintendent to post for a life skills teacher position.

L. Negotiations – Mr. Gary Topolosky, Chairperson Presenting

M. Legislative – Mr. David Schaap, Chairperson Presenting

N. Executive – Mr. Robert Kircher, President Presenting

1. Motion to enter into an agreement with The Nutrition Group for the 2024-2025 school year, as presented.
2. Motion to approve Mrs. Kristin Cramer, Dr. Ian Shortt, and Dr. Amy Burch to attend the Project Zero Conference to be held in Cambridge, Massachusetts June 24-June 28, 2024. The tuition cost will be split between grants from the Grable Foundation and Project Zero. The lodging, travel and food will be paid for through Title II funds.
3. Motion to approve a new job description for a school social worker.

VII. Other Items for Approval – Dr. Amy Burch

VIII. SHASDA Update- Mrs. Werner

Student Conference at Southpointe begins at 9am on April 27, 2024.

IX. Solicitor’s Report

X. Other Business/Public Comment on Non-Agenda Items

XI. Adjournment